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SHENGJING BANK CO., LTD.**

盛京銀行股份有限公司**

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02066)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Shengjing Bank Co., Ltd. (the “**Bank**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purposes of, among other matters, considering and approving the annual results of the Bank and its subsidiaries for the year ended 31 December 2023 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Shengjing Bank Co., Ltd. **
SUN Jin
Chairman

Shenyang, Liaoning Province, China
18 March 2024

As at the date of this announcement, the executive directors of the Bank are Mr. SUN Jin, Ms. LIU Xu, Mr. WANG Yigong, Mr. ZHANG Xuewen* and Mr. HE Yixuan*; the non-executive directors of the Bank are Mr. SUN Zhenyu*, Mr. HE Peng*, Ms. YANG Xiu*, Ms. WANG Hongmei* and Mr. WANG Jun; and the independent non-executive directors of the Bank are Mr. WANG Mo, Ms. LV Dan, Mr. CHAN Pak Lam, Tom*, Ms. WANG Lan* and Mr. HUANG Weiqiang*.*

** Such directors shall perform their duties upon the ratification of their eligibilities as directors by the Liaoning Bureau of the National Administration of Financial Regulation.*

*** Shengjing Bank Co., Ltd. is not an authorised institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorised to carry on banking and/or deposit-taking business in Hong Kong.*